

Attorney Heather H. Kruthers (for Public Guardian, Conservator of the Estate)

**Petition for Authorization and Instruction as to Management of  
Conservatee's Estate Assets (Authority to Invest Funds)**

		<p><b>PUBLIC GUARDIAN</b>, Successor Conservator of the Estate appointed on 7/5/1995, is Petitioner.</p> <p><b>Petitioner states:</b></p> <ul style="list-style-type: none"> <li>Petitioner would like to invest <b>~\$210,000.00</b> of Conservatee's estate funds with <b>REGENCY INVESTMENT ADVISORS (RIA)</b>;</li> <li>Conservatee receives a monthly income of <b>\$3,842.83</b> and has routine expenses of <b>~\$3,720.00</b> per month, resulting in a net monthly income of <b>~\$122.00</b>;</li> <li>His Public Guardian trust and savings accounts have a balance of <b>\$228,952.64</b> as of 2/25/2016;</li> <li>The source of Conservatee's current excess funds is a past accumulation of funds and the previous sale of his former residence;</li> <li>The balance in Conservatee's Public Guardian trust account is <b>\$22,020.20</b>, and the balance in his savings account is <b>\$206,932.44</b>;</li> <li>Conservatee's routine monthly expenses are <b>~\$3,720.00</b> for placement costs, participation in day treatment, personal needs, and pharmacy;</li> <li>RIA) reviewed the Conservatee's financial situation and propose to invest <b>~\$210,000.00</b> from his current trust and savings accounts and leave a balance of <b>~\$18,952.64</b>, plus monthly income received prior to the withdrawal of funds following receipt of Court authorization; (copy of the proposed investment portfolio attached as Exhibit A);</li> </ul> <p align="center"><b>~Please see additional page~</b></p>	<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note for reference:</b> Probate Code § 2570(d) for authorization of investments provides the court may require such proof of fairness and feasibility of [the investment] as the court determines is necessary. Probate Code § 2574 provides the conservator, without authorization of court, may invest funds of the estate [in enumerated types of investments, which appear to describe the proposed investment for Conservatee]; 2574(b) provides that in making the investments, the conservator shall take into consideration the circumstances of the estate, indicated cash needs, and, if reasonably ascertainable, the date of the prospective termination of the conservatorship. The <i>Order Settling Sixteenth Account</i> of the Conservatorship filed 2/1/2016 shows a balance of cash of <b>\$226,946.09</b>.</p> <p><b>Reviewed by:</b> LEG</p> <p><b>Reviewed on:</b> 4/18/16</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 1- Hernandez</b></p>
<b>Cont. from</b>			
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
✓	<b>Notice of Hrg</b>		
✓	<b>Aff.Mail</b> W/		
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		

**Petitioner states, continued:**

- Based on Conservatee's age, current condition, and probably future income needs, RIA suggests investing his funds in **60%** stocks and **40%** bonds (60/40);
- The bond category could also include CD's and money market funds, if appropriate;
- The Asset Allocation Analysis found in *Exhibit A* illustrates that diversification of assets into a 60/40 mix can have a potential annual total return of **7.08%**, which is significantly greater than the projected **2.10%** return figure for a cash equivalent;
- Conservatee's financial needs are met by his current income and there is no foreseeable change in his needs;
- In the event of unexpected expenses, a balance will be left in his Public Guardian trust account of **~\$19,000.00**;
- It is RIA's opinion that the investment portfolio should increase the Conservatee's net worth;
- The money management fee for Public Guardian accounts is currently **0.70%** annually or **0.1750%** quarterly and can be automatically deducted from his account;
- The Conservatee receives benefits from or through the Veterans Administration; therefore, notice will be given to the Department of Veterans Affairs, Western Area Fiduciary Hub.

**Petitioner prays for an order that the Court authorize the Public Guardian to systematically invest the Conservatee's assets through the diversified portfolio presented by REGENCY INVESTMENT ADVISORS.**

## Notice of Petition and Petition to Transfer Conservatorship to the State of Hawaii (Prob. Code §2001)

		<b>NANCY HELM</b> , Mother and Conservator, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Minute Order 3/10/16:</b> Counsel requests time to properly notice CVRC. The Court indicates that it will not dispense with notice as to the adoptive sister.  <b>1. Notice of Hearing filed 3/18/16 and 3/24/16 appear to include all relatives and CVRC; however, the Conservatee herself was not included pursuant to Probate Code §2001(b) and Cal. Rule of Court 7.51. Unless dispensed, need 15 days' notice to Conservatee Nancyann Prendergast.</b>  <b>Note:</b> Pursuant to Probate Code §2001(d), if granted, the Court will direct Petitioner to file a petition for acceptance of conservatorship in Hawaii, and will set a status hearing for the re acceptance as follows: • Thursday, August 25, 2016
		<b>Petitioner states</b> the Conservator and Conservatee have permanently moved to the State of Hawaii and hereby petition the Court to transfer this Conservatorship pursuant to Probate Code §2001 on the grounds that the Conservatee is a developmentally delayed adult in need of continuing conservatorship. Petitioner states the Conservator and Conservatee have permanently moved and become domiciled in the State of Hawaii and adequate arrangements have been made for the continuing management of the Conservatee's property and well-being.	
<b>Cont. from 031016</b>			
	<b>Aff.Sub.Wit.</b>		
✓	<b>Verified</b>		
	<b>Inventory</b>		
	<b>PTC</b>		
	<b>Not.Cred.</b>		
✓	<b>Notice of Hrg</b>		
✓	<b>Aff.Mail</b>	W	
	<b>Aff.Pub.</b>		
	<b>Sp.Ntc.</b>		
	<b>Pers.Serv.</b>		
	<b>Conf. Screen</b>		
	<b>Letters</b>		
	<b>Duties/Supp</b>		
	<b>Objections</b>		
	<b>Video Receipt</b>		
	<b>CI Report</b>		
	<b>9202</b>		
✓	<b>Order</b>		
	<b>Aff. Posting</b>		
	<b>Status Rpt</b>		
	<b>UCCJEA</b>		
	<b>Citation</b>		
	<b>FTB Notice</b>		
		<p>Petitioner's Declaration in Support states she and Nancy Ann relocated to Pukalani, HI, in January 2015 to be closer to Petitioner's son, who also resides on Maui. Upon moving, Petitioner arranged for Nancy Ann to live at the Kula Residential Hospital for developmentally disabled adults, and she has adjusted well and all her needs are being met. Nancy Ann presently shows signs of aging and dementia and continues to require assistance with medical, financial and housing decisions. Accordingly, Petitioner believes conservatorship continues to be necessary and wishes to ensure that she can continue to make decisions on her behalf.</p> <p>Petitioner received the Court Investigator's report dated 1/21/16 and agrees that conservatorship in California is no longer necessary, but Petitioner believes transfer is necessary to ensure that Nancy Ann continues to have an advocate and authorized decision maker.</p> <p>See Memorandum of Points and Authorities; Request for Judicial Notice.</p>	
			<b>Reviewed by:</b> skc
			<b>Reviewed on:</b> 4/18/16
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 2- Prendergast</b>

## Probate Status Hearing RE: Filing of the Petition for Final Distribution

DOD: 11/27/05		<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b><u>OFF CALENDAR</u></b></p> <p>Second and Final Account filed 4/12/16 is set for hearing on 5/24/16</p>
Cont. from 012116		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc
		Reviewed on: 4/19/16
		Updates:
		Recommendation:
		File 3- Choperena

**Petitioner: Castellanos, Jesse, JR (Pro per – Father)**

	JESSE CASTELLANOS (JR), father, is petitioner.	NEEDS/PROBLEMS/COMMENTS:		
Cont. from				
	Aff.Sub.Wit.		See petition for details.	
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail			w/
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
	Order	x		
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice			
		Reviewed by: SEF		
		Reviewed on: 4/18/16		
		Updates:		
		Recommendation:		
		File 4- Castellanos		

Attorney Catherine A. Amador (for Dearil White, Administrator)

## Probate Status Hearing Re: Filing of the First Account and Final Distribution

<b>DOD: 12/13/2013</b>	<b>DEARIL WHITE</b> , son, was appointed Administrator with Full IAEA authority without bond on 12/11/2014	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Continued from 3/17/2016.</b> <i>Minute Order</i> states Ms. Amador represents that Dearil White, Administrator, is unable to be present today due to a work emergency, and that she was unable to complete the account because of illness. The Court directs Counsel that further inquiry needs to be made as to the Administrator possibly having an active warrant and also alleged wrong-going by the Administrator in another estate matter. The Court orders that the previously granted full authority is changed to limited authority forthwith, so that no actions can be taken without a Court order.
<b>Cont. from 021116, 031716</b>	<b>Letters issued on 12/12/2014 have been REVOKED</b> based upon Court's ordering on 3/17/2016 that the previously granted full authority is changed to <b>limited authority</b> , so that no actions can be taken without a Court order.	
<input type="checkbox"/> Aff.Sub.Wit.	<b>Pursuant to Probate Code § 8800(b)</b> , <i>Final Inventory and Appraisal</i> was filed <b>12/16/2014</b> showing an estate value of <b>\$150,000.00</b> .	<b>~Please see additional page~</b>
<input checked="" type="checkbox"/> Verified	<b>Pursuant to Probate Code § 12200</b> , first account and/or petition for final distribution was due <b>12/12/2015</b> .	
<input type="checkbox"/> Inventory	<b>Minute Order dated 12/11/2014</b> from the hearing on the petition for amended letters of administration set this status hearing on 2/11/2016 for filing of the first account and petition for final distribution.	
<input type="checkbox"/> PTC	<b>Status Conference Statement filed 4/14/2016 states:</b>	
<input type="checkbox"/> Not.Cred.	<ul style="list-style-type: none"> <li>This matter was set for a Status Conference for 3/17/2016, concerning progress toward the Petition for Distribution of the Estate;</li> <li>At that time, the Court informed [Attorney Amador] that a bench warrant had been issued for the Administrator in September 2015, in a contempt proceeding for non-payment of child support;</li> <li>The Court also informed [Attorney Amador] that there were allegations of potentially improper actions on the part of the Administrator related to a separate probate action, the Estate of Michael Scott Watson;</li> <li>The Court requested further information on both issues and set a further status conference for April 21, 2016;</li> </ul>	
<input type="checkbox"/> Notice of Hrg	<b>~Please see additional page~</b>	
<input checked="" type="checkbox"/> Aff.Mail		
<input type="checkbox"/> Aff.Pub.		
<input type="checkbox"/> Sp.Ntc.		
<input type="checkbox"/> Pers.Serv.		
<input type="checkbox"/> Conf. Scr		
<input type="checkbox"/> Letters		
<input type="checkbox"/> Duties/S		
<input type="checkbox"/> Objections		
<input type="checkbox"/> Video Receipt		
<input type="checkbox"/> CI Report		
<input type="checkbox"/> 9202		
<input type="checkbox"/> Order		
<input type="checkbox"/> Aff. Posting		
<input checked="" type="checkbox"/> Status Rpt		
<input type="checkbox"/> UCCJEA		
<input type="checkbox"/> Citation		
<input type="checkbox"/> FTB Notice		

<b>Reviewed by:</b> LEG
<b>Reviewed on:</b> 4/19/16
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 5- White</b>

**Status Conference Statement filed 4/14/2016, continued:**

- Promptly thereafter, Attorney Amador searched the Family Court's records for cases involving the Administrator and located the relevant case;
- Attorney Amador contacted the Attorney for the Department of Child Support Services, **VALERIE DEVALERIA**, and discussed the situation with her;
- Ms. DeValeria explained that the Administrator had pled No Contest in a contempt proceeding on 3/23/2015, and had worked out a plea agreement requiring him to pay **\$200** per month toward child support arrears owed;
- However, the Administrator failed to make the payments and did not appear for the review hearing in September 2015;
- At that point the bench warrant was issued by Commissioner Le Mon;
- Attorney Amador explained to Ms. DeValeria that the Administrator was going to inherit real property, and that the value of the property far exceeded the amount of child support arrears owed by the Administrator;
- Attorney Amador further explained that the Administrator had been attempting to sell the property for several months, but had been hampered by a tenant who refused to cooperate with the sale process;
- The Administrator had tried to evict her, but the Judge in the Unlawful Detainer proceeding did not recognize his authority to have possession of the property as the Administrator of the Estate and also expressed concern that the life tenant might have some right to a life estate; on those grounds, he found for the defendant in the proceeding;
- Attorney Amador further explained that the Administrator has therefore determined to present his First and Final Account and report to the Court, and to Petition for Distribution of the Estate as soon as possible;
- Once he owns the property outright in his own name, he will again seek to evict the tenant and he should be successful at that time; thereafter, he will sell the property as soon as reasonably possible;
- Attorney Amador advised Ms. DeValeria that the property is technically in default on a reverse mortgage obtained by the Decedent; however, the lender has been willing to work with the Administrator to allow him to sell it as they consider this preferable to taking the property through foreclosure
- Attorney Amador is informed and believes that it has more than enough value to pay off the mortgage balance and all child support arrears, and that the lender will continue to work with the Administrator to avoid a Trustee's Sale;
- Ms. De Valeria would still have the ability to lien the property and collect the arrears regardless whether the Administrator ultimately sells the property or the lender does;
- Ms. DeValeria expressed her opinion that this would serve her client well, as DCSS would be able to lien the property immediately after it passed to the Administrator and then they could collect all arrears in full upon the close of escrow.
- This is an improvement over the current situation, where DCSS, has no ability to lien any security for the arrears, and can only hope to enforce relatively small monthly payments against the arrears through the contempt process; she also expressed the desire that I expedite the process of distributing the property to the Administrator to the best of my ability, so that her department could lien the property promptly;

***~Please see additional page~***

**Status Conference Statement filed 4/14/2016, continued:**

- At this time, the Administrator is prepared to submit the First and Final Account;
- The Administrator's brother, **SAM WHITE**, is the only other heir, and intends to assign his interest to Administrator;
- Therefore, Administrator will be able to pursue eviction of the current tenant in the real property and market the property for sale himself promptly and efficiently'
- Attorney Amador also interviewed the Administrator regarding the allegations about him contained in a declaration filed with the Petition for Appointment of Special Administrator by **JOSEPH SANDOVAL** in the **ESTATE OF MICHAEL WATSON**, Case # **16CEPR00006**;
- The Administrator provided a full explanation of the situation which indicated to me that he had not done anything improper in association with Mr. Watson's property nor taken advantage of him during the time Watson resided at a New Hope House room and board facility.

**NEEDS/PROBLEMS/COMMENTS, continued:**

**The following issues remain to be addressed:**

1. Need proposed amended letters with limited IAEA authority to be issued to Administrator.
2. Need proof of service of a copy of the *Status Conference Statement* pursuant to Local Rule 7.5(B) and Probate Code §§ 1250 and 1252 for the **DEPARTMENT OF HEALTH CARE SERVICES** pursuant to the *Request for Special Notice* filed 4/15/2016. (Note: *Creditor's Claim* was filed by the Department of Health Care Services on 4/15/2016 for healthcare to the Decedent in the sum of **\$23,160.33.**)
3. Need first account and/or final account and petition for final distribution of the estate.
4. The *Declaration of Dearil White* filed on 4/14/2016 inappropriately contains attached as Exhibits several personal documents of an individual unrelated to this estate, which should not be filed in Court records due to potential HIPPA violations and disclosure of social security and bank account numbers.



Attorney Tekunoff, Daniel J. and Paul Pimentel (for Petitioner Robert Chung)  
 Attorney Krbechek, Randolph (for Respondent Susan Hanley)

**Probate Status Hearing Re: Resolution of the Case and Surcharge Issue**

<b>Helene Chung</b> <b>DOD 10-6-12</b>		<b>ROBERT CHUNG</b> , Beneficiary and named successor trustee, filed a <b>Petition for Removal of Trustee, Accounting, Surcharge to Trustee for Damage to Estate, Damages for Breach of Fiduciary Duty, and Appointment of Successor Trustee</b> on 7/16/2014.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <u><b>Continued from 1/14/2016.</b></u> <i>Minute Order</i> states Mr. Pimentel represents that a sale of the real property is supposed to be pending; he is unsure if it has closed or not, but once it has sold the parties should attend mediation. The Court directs Mr. Pimentel to contact the agent for an update and to start the mediation process forthwith.
<b>Cont. from 092415, 011416</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	At the Hearing on 09/02/14 [Judge Oliver], no Response having been filed and no appearances made by Respondent, the Court granted the Petition.	
<input type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>	On 10/01/14, Respondent, <b>SUSAN HANLEY</b> , filed a Notice of Motion and Motion for Order Setting Aside and Vacating Order Removing Trustee and supporting documents.	
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>	On 10/21/14 [Judge Oliver], the Court vacated its previous Order removing Susan Hanley as trustee.	
<input type="checkbox"/>	<b>Notice of Hrg</b>		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	<b>Verified Answer to Petition for Removal of Trustee, etc.</b> was filed by Susan Hanley on 11/06/14.	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>	<b>Minute Order from hearing on 12/02/14</b> set the matter for trial on 03/13/15.	
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>	<b>Minute Order from trial on 03/13/15</b> set this status hearing re Resolution of the Case and Issue of Surcharge and states: Parties have reached an agreement as to the removal of the Trustee and have a formal written resignation; a written stipulation is being circulated for signatures.	
<input type="checkbox"/>	<b>Letters</b>		
<input type="checkbox"/>	<b>Duties/Supp</b>	<b>Status Conference Statement filed by Attorney Krbechek for Susan Haley on 4/19/2016 states:</b> The undersigned counsel recently received the information needed to prepare the accounting from his client. However, counsel requires additional time to tabulate and compile the information, and therefore requests a brief extension — not more than <b>30 days</b> — to complete and file the accounting.	
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input checked="" type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		

<b>Reviewed by:</b> JF / LEG
<b>Reviewed on:</b> 4/19/16
<b>Updates:</b>
<b>Recommendation:</b>
<b>File 6 – Chung</b>

**Probate Status Re: Filing of the First Account or Petition for Final Distribution.**

<b>DOD: 8/13/14</b>	<b>MAXINE RODRIGUEZ</b> was appointed Administrator with Limited IAEA and bond set at \$10,000.00 on 12/18/14.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		1. <b>Need first account or petition final distribution.</b>
<b>Cont. from</b>	Bond of \$10,000.00 was filed on 11/20/14.	
<b>Aff.Sub.Wit.</b>		
<b>Verified</b>	Letters issued on 12/18/14.	
<b>Inventory</b>		
<b>PTC</b>	I & A, partial no.1, filed on 2/13/15 shows a value of \$15,918.38.	
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>	I & A, final, filed on 3/30/16 shows a value of \$117,500.00	
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>	<b>Minute order dated 12/18/14</b> set this status hearing for the filing of the first account or petition for final distribution.	
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>	<b>Status Report filed on 4/19/16</b> states the estate is not in a condition to be closed as the real property asset has taken substantial time to prepare for sale due to the amount of personal property and repairs to be made.	
<b>Letters</b>		
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>	Consequently, request is made for a 90 day continuance for the filing of the first account and report.	
<b>9202</b>		
<b>Order</b>		<b>Reviewed by: KT</b>
<b>Aff. Posting</b>		<b>Reviewed on: 4/19/16</b>
<b>Status Rpt</b>		<b>Updates:</b>
<b>UCCJEA</b>		<b>Recommendation:</b>
<b>Citation</b>		<b>File 7- Rodriguez</b>
<b>FTB Notice</b>		

Probate Status Hearing RE: Filing First and Final Distribution

			<p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>OFF CALENDAR.</b> Petition for First and Final Account filed and set for hearing on 5/24/16.</p>
Cont. from			
<input type="checkbox"/>	Aff.Sub.Wit.	<input type="checkbox"/>	
<input type="checkbox"/>	Verified	<input type="checkbox"/>	
<input type="checkbox"/>	Inventory	<input type="checkbox"/>	
<input type="checkbox"/>	PTC	<input type="checkbox"/>	
<input type="checkbox"/>	Not.Cred.	<input type="checkbox"/>	
<input type="checkbox"/>	Notice of Hrg	<input type="checkbox"/>	
<input type="checkbox"/>	Aff.Mail	<input type="checkbox"/>	
<input type="checkbox"/>	Aff.Pub.	<input type="checkbox"/>	
<input type="checkbox"/>	Sp.Ntc.	<input type="checkbox"/>	
<input type="checkbox"/>	Pers.Serv.	<input type="checkbox"/>	
<input type="checkbox"/>	Conf. Screen	<input type="checkbox"/>	
<input type="checkbox"/>	Letters	<input type="checkbox"/>	
<input type="checkbox"/>	Duties/Supp	<input type="checkbox"/>	
<input type="checkbox"/>	Objections	<input type="checkbox"/>	
<input type="checkbox"/>	Video Receipt	<input type="checkbox"/>	
<input type="checkbox"/>	CI Report	<input type="checkbox"/>	
<input type="checkbox"/>	9202	<input type="checkbox"/>	
<input type="checkbox"/>	Order	<input type="checkbox"/>	
<input type="checkbox"/>	Aff. Posting	<input type="checkbox"/>	
<input type="checkbox"/>	Status Rpt	<input type="checkbox"/>	
<input type="checkbox"/>	UCCJEA	<input type="checkbox"/>	
<input type="checkbox"/>	Citation	<input type="checkbox"/>	
<input type="checkbox"/>	FTB Notice	<input type="checkbox"/>	
			Reviewed by: KT
			Reviewed on: 4/19/16
			Updates:
			Recommendation:
			File 8- Melville

Petitioner: Natywa Olivero (Pro per – Paternal cousin)

Petitioner: Jalena Olivero (Pro per – Paternal cousin)

## Petition for Appointment of Temporary Guardian of the Person

<u>GENERAL HEARING 6/8/16</u>			NEEDS/PROBLEMS/COMMENTS:
NATYWA OLIVERO and JALENA OLIVERO, paternal cousins, are petitioner.			1. Need <i>Notice of Hearing</i> . 2. Need proof of personal service at least 5 court days before hearing of <i>Notice of Hearing</i> with copy of temporary petition <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence for: a. Douglas Harper (father) 3. Need UCCJEA form.
See petition for details.			
Cont. from			
Aff.Sub.Wit.			
✓ Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	x		
Aff.Mail	x		
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
✓ Conf. Screen			
✓ Letters			
✓ Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
✓ Order			
Aff. Posting			
Status Rpt			
UCCJEA	x		
Citation			
FTB Notice			
Reviewed by: SEF			
Reviewed on: 4/18/2016			
Updates:			
Recommendation:			
File 9- Harper			

Attorney Amy L. Lopez (for Petitioner Mary Anne Wilson, mother)  
Guardian Laurie Lee Cardoza (Pro Per, maternal cousin)

## Petition for Visitation

		<b>MARY ANNE WILSON</b> , mother, is Petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>LAURIE LEE CARDOZA</b> , maternal cousin, was appointed Guardian of the Person on 10/13/2015. <i>Letters issued on 11/10/2015.</i>	<p><b>Note:</b> Where the pleadings refer to <b>LAURIE LEE CARDOZA</b> as the Petitioner, these notes substitute the phrase <i>[the Guardian]</i> for accuracy.</p> <ol style="list-style-type: none"> <li><i>Petition</i> is signed but not verified by the Petitioner pursuant to Probate Code § 1021 and CA Rule of Court 7.103.</li> <li>Need <i>Notice of Hearing</i>.</li> <li>Pursuant to Probate Code §§ 1460 and 1511, Need proof of 15 days' service prior to hearing of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Visitation or Consent and Waiver of Notice</i>, for: <ul style="list-style-type: none"> <li><b>LAURIE LEE CARDOZA</b>, Guardian;</li> <li><b>NICOLA NITTI, III</b>, Ward (age 12.)</li> </ul> </li> </ol>
Cont. from		<b>~Please see Petition for details~</b>	
Aff.Sub.Wit.		Guardian <b>LAURIE CARDOZA</b> filed on 3/30/2016 a <b>Declaration of Statements to the Judge/Court for Review.</b>	
Verified	X		
Inventory			
PTC			
Not.Cred.			
Notice of Hrg	X		
Aff.Mail	X		
Aff.Pub.			
Sp.Ntc.			
✓ Pers.Serv.	W/		
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order	X		
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: LEG	
		Reviewed on: 4/18/16	
		Updates:	
		Recommendation:	
		File 10- Nitti	

**Petition for Appointment of Guardian of the Person**

		<b>TEMPORARY EXPIRES 4/21/16</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>GUADALUPE GUTIERREZ, JR.,</b> father of 2 of mom's other children, is petitioner.	<p>1. Proof of service of the Notice of Hearing filed 3/24/16 shows the Notice of Hearing was served on Tamera Shatterlee on 2/8/16 for the hearing date of 9/14/15, 5 months <u>after</u> the hearing. The Notice of Hearing must be served 15 days prior to the hearing date listed on the notice. A previously filed Notice of Hearing shows it was served on Tamera Shatterlee on 10/30/15 for the 9/14/15 hearing, 15 days <u>after</u> the hearing. Therefore, Tamera Satterlee has never been properly served.</p> <p>2. Need proof of service of the Notice of Hearing along with a copy of the petition or Consent and Waiver of Notice or Declaration of Due Diligence on:</p> <ul style="list-style-type: none"> <li>a. T.W. Carlson (paternal grandfather) – unless the court dispenses with notice.</li> <li>b. Daniel Messick (maternal grandfather) – unless the court dispenses with notice.</li> <li>c. Tamera Satterlee (maternal grandmother)</li> </ul>
		Please see petition for details.	
		<b>Court Investigator Report filed 9/4/15</b>	
		<b>Court Investigator Supplemental Report filed on 11/16/15.</b>	
		<b>Points and Authorities filed on 12/31/15.</b>	
<b>Cont. from 091415, 110915, 111915, 012116</b>			
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input type="checkbox"/>	<b>Verified</b>		
<input checked="" type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>		
<input type="checkbox"/>	<b>Aff.Mail</b>	<input checked="" type="checkbox"/>	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input checked="" type="checkbox"/>	<b>Pers.Serv.</b>		
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input checked="" type="checkbox"/>	<b>CI Report</b>		
<input checked="" type="checkbox"/>	<b>ICWA</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input checked="" type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
			<b>Reviewed by: KT</b>
			<b>Reviewed on: 4/18/16</b>
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 11 – Messick</b>

**12 Don A. Valles (Estate)****Case No. 15CEPR01220****Attorney: Philip Flannigan (for Philip Valles and Emilio Valles)****Attorney: Heather Kruthers (for Public Administrator)****Attorney: John W. Halstrup (Emilio Valles)****Probate Status Hearing RE: Information Received by the Public Administrator**

<b>DOD: 10/11/15</b>	On 1/21/16 <b>PHILIP VALLES &amp; EMILIO VALLES</b> were appointed co-Administrators with Limited IAEA and bond set at \$65,000.00.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
<b>Cont. from</b>	<b>Minute order dated 3/10/16 states</b>	
<b>Aff.Sub.Wit.</b>	Counsel represents that bond has not been posted because there is now a dispute amongst the brothers, and one has been out of contact. The Court orders that all previous orders appointing Philip Valles and Emilio Valles are now vacated. The Court appoints the Public Administrator; Letters are to issue from the minute order forthwith. All parties are ordered to turn over any and all oral and/or written information pertaining to the estate to the Public Administrator by 3/17/16.	<b>Note:</b> EMILIO VALLES has filed a Petition for Probate that is set for 5/31/16.
<b>Verified</b>		Emilio Valles was represented by Philip Flannigan it now appears he is being represented by John Halstrup. However, no substitution of attorney has been filed. This will be an issue when his Petition for Probate is before the Court on 5/31/16.
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>		
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>		
<b>Letters</b>	<b>This status hearing was set re: information received by the Public Administrator.</b>	
<b>Duties/Supp</b>		
<b>Objections</b>		
<b>Video Receipt</b>	<b>Status Report filed 4/8/16 states</b> Philip Flannigan mailed his entire case file immediately to County Counsel. County Counsel has copied the file and forwarded it to the Public Administrator.	
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>	The Public Administrator and County Counsel request that his information be considered without requiring their appearances.	<b>Reviewed by:</b> KT
<b>Status Rpt</b>		<b>Reviewed on:</b> 4/19/16
<b>UCCJEA</b>		<b>Updates:</b>
<b>Citation</b>		<b>Recommendation:</b>
<b>FTB Notice</b>		<b>File 12- Valles</b>

**Petition of Will and for Letters Testamentary with IAEA**

<b>DOD: 7/11/2014</b>		<b>STEPHANIE A. COLMENERO,</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		daughter/named Executor without bond is petitioner	
		Limited IAEA – o.k.	<del>1. Need proof of service of Notice of Petition to Administer Estate with 15 days notice per Probate Code 8110, on the following:</del> <del>a. Trustee of the Phillip R and Frances L Revocable Living Trust dated 6/12/2014.</del> Declaration filed 4/20/16; ok.
<b>Cont. from 031016</b>		Will dated 6/12/2014	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	s/p	2. Proof of service of Notice of Petition to Administer Estate (for hearing date of 3/10/2016) was with 3 days notice versus 15 days notice required per Probate Code 8110, on the following: a. Frances L. Colmenero (spouse) b. Philip M. Colmenero (son)
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		3. Item 5a(7) or (8) of petition was not answered re: issue of predeceased child. Declaration filed 4/20/16; ok.
<input type="checkbox"/>	<b>PTC</b>		
<input type="checkbox"/>	<b>Not.Cred.</b>		4. Item 8 of petition does not list devisee The Phillip R. and Frances L. Revocable Living Trust dated 6/12/2014 and does not identify the trustee of trust as required per Probate Code 8002. Declaration filed 4/20/16; ok.
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	w/	5. Affidavit of publication filed on 4/18/16 was not published timely. Specifically, the 1st publication date was on the same date as the 3/10/16 hearing. Per Probate Code 8121, notice shall be published at least 15 days before the hearing, with at least 5 days between 1st and last publication dates. Need affidavit of publication.  <b>See additional page.</b>
<input checked="" type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		<b>Reviewed by:</b> SEF <b>Reviewed on:</b> 4/18/16 <b>Updates:</b> 4/20/16 <b>Recommendation:</b> <b>File 13- Colmenero</b>
<input type="checkbox"/>	<b>Pers.Serv.</b>		
<input type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>		
<input type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		



**NEEDS/PROBLEMS/COMMENTS, *continued*:**

**Note:** If granted, the Court will set status hearings as follows:

- **Tuesday, August 23, 2016** for filing Inventory and Appraisal
- **Tuesday, May 23, 2017** for filing the first account or petition for final distribution

Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior to the hearings on the matter the status hearing will come off calendar and no appearance will be required.

## Petition for Appointment of Probate Conservator of the Person

			See petition for details.	<b>NEEDS/PROBLEMS/COMMENTS:</b>  Court Investigator advised rights on 3/4/16  Voting rights affected – need minute order.  <u>Continued from 3/24/16</u>  <u>Note:</u> All issues have been cured.
Cont. from 032416				
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
✓	Notice of Hrg			
✓	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W		
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
✓	Video Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
✓	Citation			
	FTB Notice			
			Reviewed by: skc	
			Reviewed on: 4/18/16	
			Updates:	
			Recommendation:	
			File 14- Gonzalez	

Petitioner: Robert Brady, JR (pro per)

## Petition to Determine Succession to Real Property and Personal Property

<b>DOD: 12/4/15</b>	<b>ROBERT BRADY, JR.,</b> son, is petitioner.	<b>NEEDS/PROBLEMS/COMMENTS:</b>					
	40 days since DOD.	<b>Need Amended Petition based on but not limited to the following:</b>					
	No other proceedings.						
<b>Cont. from</b>	I & A - 135,350.00 (see note #3)	<ol style="list-style-type: none"> <li>1. This case was opened with a fee waiver. Filing fees are considered costs of administration and should be paid prior to the property passing to petitioner. Therefore it appears that the filing fee of \$435.00 will need to be paid.</li> <li>2. Probate Code §8200 requires the original will to be deposited with the court.</li> <li>3. Inventory and appraisal must be completed by the probate referee.</li> <li>4. Attachment 11 does not include the legal description of the real property. It also does not include the identifying information regarding the personal property, such as the name of the banks and the account numbers or a description of the liquid assets.</li> <li>5. Attachment 11 does not state the decedent's interest in the property listed.</li> <li>6. #9(a)(7) or 9(a)(8) of the petition was not answered re: issue of a predeceased child.</li> <li>7. Need order.</li> </ol>					
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>							
<input checked="" type="checkbox"/> <b>Verified</b>		<table border="1"> <tr> <td><b>Reviewed by:</b> KT</td> </tr> <tr> <td><b>Reviewed on:</b> 4/19/16</td> </tr> <tr> <td><b>Updates:</b></td> </tr> <tr> <td><b>Recommendation:</b></td> </tr> <tr> <td><b>File 15- Brady</b></td> </tr> </table>	<b>Reviewed by:</b> KT	<b>Reviewed on:</b> 4/19/16	<b>Updates:</b>	<b>Recommendation:</b>	<b>File 15- Brady</b>
<b>Reviewed by:</b> KT							
<b>Reviewed on:</b> 4/19/16							
<b>Updates:</b>							
<b>Recommendation:</b>							
<b>File 15- Brady</b>							
<input type="checkbox"/> <b>Inventory</b>	<input checked="" type="checkbox"/>						
<input type="checkbox"/> <b>PTC</b>							
<input type="checkbox"/> <b>Not.Cred.</b>							
<input type="checkbox"/> <b>Notice of Hrg</b>	<input checked="" type="checkbox"/>						
<input type="checkbox"/> <b>Aff.Mail</b>	<input checked="" type="checkbox"/>						
<input type="checkbox"/> <b>Aff.Pub.</b>							
<input type="checkbox"/> <b>Sp.Ntc.</b>							
<input type="checkbox"/> <b>Pers.Serv.</b>							
<input type="checkbox"/> <b>Conf. Screen</b>							
<input type="checkbox"/> <b>Letters</b>							
<input type="checkbox"/> <b>Duties/Supp</b>							
<input type="checkbox"/> <b>Objections</b>							
<input type="checkbox"/> <b>Video Receipt</b>							
<input type="checkbox"/> <b>CI Report</b>							
<input type="checkbox"/> <b>9202</b>							
<input type="checkbox"/> <b>Order</b>	<input checked="" type="checkbox"/>						
<input type="checkbox"/> <b>Aff. Posting</b>							
<input type="checkbox"/> <b>Status Rpt</b>							
<input type="checkbox"/> <b>UCCJEA</b>							
<input type="checkbox"/> <b>Citation</b>							
<input type="checkbox"/> <b>FTB Notice</b>							

## Petition for Probate of Will and for Letters Testamentary with IAEA

<b>DOD: 12/15/16</b>	<b>CHERYL LYNN SOUZA</b> , named alternate Executor without bond, is petitioner.		<b>NEEDS/PROBLEMS/COMMENTS:</b>
			<b>Note:</b> If the petition is granted, status hearings will be set as follows:
<b>Cont. from</b>	Other named executors are deceased.		<ul style="list-style-type: none"> <li><b>Wednesday, September 21, 2016</b> at 9:00 a.m. in Department 303, for the filing of the inventory and appraisal.</li> <li><b>Wednesday, June 21, 2017</b> at 9:00 a.m. in Department 303, for the filing of the first account or petition for final distribution.</li> </ul>
<input type="checkbox"/> <b>Aff.Sub.Wit.</b>			
<input checked="" type="checkbox"/> <b>Verified</b>	Full IAEA – o.k.		Pursuant to Local Rule 7.5 if the required documents are filed 10 days prior the date set the status hearing will come off calendar and no appearance will be required.
<input type="checkbox"/> <b>Inventory</b>	Will dated 1/6/1992		
<input type="checkbox"/> <b>PTC</b>	Residence: Fresno Publication: Fresno Business Journal		<b>Reviewed by:</b> KT <b>Reviewed on:</b> 4/19/16 <b>Updates:</b> <b>Recommendation:</b> SUBMITTED <b>File 16- Stavos</b>
<input type="checkbox"/> <b>Not.Cred.</b>			
<input checked="" type="checkbox"/> <b>Notice of Hrg</b>	<b>Estimated value of the estate:</b> Real property - \$225,000.00		
<input checked="" type="checkbox"/> <b>Aff.Mail</b>	W/		
<input checked="" type="checkbox"/> <b>Aff.Pub.</b>			
<input type="checkbox"/> <b>Sp.Ntc.</b>			
<input type="checkbox"/> <b>Pers.Serv.</b>		<b>Probate Referee: Steven Diebert</b>	
<input type="checkbox"/> <b>Conf. Screen</b>			
<input checked="" type="checkbox"/> <b>Letters</b>			
<input checked="" type="checkbox"/> <b>Duties/Supp</b>			
<input type="checkbox"/> <b>Objections</b>			
<input type="checkbox"/> <b>Video Receipt</b>			
<input type="checkbox"/> <b>CI Report</b>			
<input type="checkbox"/> <b>9202</b>			
<input checked="" type="checkbox"/> <b>Order</b>			
<input type="checkbox"/> <b>Aff. Posting</b>			
<input type="checkbox"/> <b>Status Rpt</b>			
<input type="checkbox"/> <b>UCCJEA</b>			
<input type="checkbox"/> <b>Citation</b>			
<input type="checkbox"/> <b>FTB Notice</b>			

Petitioner: Timothy Paul Colfer (Pro per – Father)

## Petition for Appointment of Probate Conservator

			<b>NO TEMPORARY REQUESTED</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
			<b>TIMOTHY PAUL COLFER</b> (father), is petitioner and requests appointment as conservator of the person.	<u><b>Continued to 5/5/2016</b></u> @ request of petitioner
<b>Cont. from</b>			<i>See petition for details.</i>	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Verified</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Inventory</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>PTC</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Not.Cred.</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Notice of Hrg</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Aff.Mail</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Aff.Pub.</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Pers.Serv.</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Conf. Screen</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Letters</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Duties/Supp</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Objections</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Video Receipt</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>CI Report</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>9202</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Order</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Aff. Posting</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Status Rpt</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>UCCJEA</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>Citation</b>	<input type="checkbox"/>		
<input type="checkbox"/>	<b>FTB Notice</b>	<input type="checkbox"/>		
			<b>Reviewed by:</b> SEF	
			<b>Reviewed on:</b> 4/19/2016	
			<b>Updates:</b>	
			<b>Recommendation:</b>	
			File 17- Colfer	



**Petition for Appointment of Probate Conservator**

		<b>NO TEMPORARY REQUESTED</b>	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>SOCORRO RAMIREZ</b> (mother), is petitioner.	
			1. Need video viewing certificate.
<b>Cont. from</b>		<b>Court Investigator report filed 4/4/16.</b>	
<input type="checkbox"/>	<b>Aff.Sub.Wit.</b>		
<input checked="" type="checkbox"/>	<b>Verified</b>		
<input type="checkbox"/>	<b>Inventory</b>		
<input type="checkbox"/>	<b>PTC</b>	<i>See petition for details.</i>	
<input type="checkbox"/>	<b>Not.Cred.</b>		
<input checked="" type="checkbox"/>	<b>Notice of Hrg</b>		
<input checked="" type="checkbox"/>	<b>Aff.Mail</b>	w/	
<input type="checkbox"/>	<b>Aff.Pub.</b>		
<input type="checkbox"/>	<b>Sp.Ntc.</b>		
<input checked="" type="checkbox"/>	<b>Pers.Serv.</b>	w/	
<input checked="" type="checkbox"/>	<b>Conf. Screen</b>		
<input checked="" type="checkbox"/>	<b>Letters</b>		
<input checked="" type="checkbox"/>	<b>Duties/Supp</b>		
<input type="checkbox"/>	<b>Objections</b>		
<input type="checkbox"/>	<b>Video Receipt</b>	x	
<input checked="" type="checkbox"/>	<b>CI Report</b>		
<input type="checkbox"/>	<b>9202</b>		
<input checked="" type="checkbox"/>	<b>Order</b>		
<input type="checkbox"/>	<b>Aff. Posting</b>		
<input type="checkbox"/>	<b>Status Rpt</b>		
<input type="checkbox"/>	<b>UCCJEA</b>		
<input checked="" type="checkbox"/>	<b>Citation</b>		
<input type="checkbox"/>	<b>FTB Notice</b>		
			<b>Reviewed by:</b> SEF
			<b>Reviewed on:</b> 4/19/2016
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 19- Martin</b>

Petitioner Sally L. Cruz (Pro Per, maternal grandmother)

## Petition for Appointment of Temporary Guardian of the Person

		<u>General Hearing set for 6/8/2016</u>	<b>NEEDS/PROBLEMS/COMMENTS:</b>  <b>Note:</b> Petitioner states both parents have signed nominations and waivers of notice of hearing; however, Court records do not show these documents have been filed with the Court.  1. Need <i>Notice of Hearing</i> and proof of five (5) court days' notice by personal service of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Temporary Guardian</i> , or <i>Consent to Appointment of Guardian and Waiver of Notice</i> , or a <i>Declaration of Due Diligence</i> for: <ul style="list-style-type: none"> <li>• Maricelia Pena, mother;</li> <li>• Michael Pena, Sr., father.</li> </ul> 2. Need <i>Confidential Guardian Screening</i> form (mandatory-use Judicial Council form GC-212) to be filed with the Court for both of the Petitioners.  3. Need <i>Probate Guardianship Questionnaire</i> to be completed by Petitioner and submitted to the Court.
		SALLY L. CRUZ, maternal grandmother, is Petitioner.	
Cont. from		~Please see Petition for details~	
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		X
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		X
	Conf. Screen		X
✓	Letters		
✓	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
✓	UCCJEA		
	Citation		
	FTB Notice		
			<b>Reviewed by:</b> LEG
			<b>Reviewed on:</b> 4/19/16
			<b>Updates:</b>
			<b>Recommendation:</b>
			<b>File 20- Pena</b>



Probate Status Hearing RE: Filing of the Inventory and Appraisal

<b>DOD: 01/13/2015</b>	<b>KELLY HOOD</b> , daughter, was appointed Executor with full IAEA authority without bond on 11/05/2015.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
		<b>Note:</b> Although the Final I&A has been filed, Examiner did not take this continued status hearing off calendar because the Minute Order of 4/07/16 requires appearance.
<b>Cont. from 040716</b>	Letters issued on 11/05/2015	<b>In addition, the following issue is noted:</b>
<b>Aff.Sub.Wit.</b>	Minute Order 11/05/2015 set Status Hearing for Filing of the Inventory and Appraisal for 4/7/16.	
<b>Verified</b>		<b>1. A Request for Special Notice was filed 3/23/16. Therefore, the Court may require proof of service of documents filed 4/14/16 on Walton &amp; Mitchell per Probate Code §1252.</b>
<b>Inventory</b>		
<b>PTC</b>		
<b>Not.Cred.</b>		
<b>Notice of Hrg</b>	<b>Minute Order 04/07/2016 states:</b> A verified status report is due no later than 04/14/16, and someone with specific information regarding the filing of the Inventory and Appraisal must be personally present in court or appear via CourtCall on 04/21/16. Continued to 04/21/16.	
<b>Aff.Mail</b>		
<b>Aff.Pub.</b>		
<b>Sp.Ntc.</b>		
<b>Pers.Serv.</b>		
<b>Conf. Screen</b>	<b>Final I&amp;A and Status Report were filed 4/14/16.</b>	
<b>Letters</b>		
<b>Duties/Supp</b>	<b>The Status report states</b> the I&A has been filed and shows that the estate consists of a house. Liabilities including mortgage, IRS, and recorded judgments exceed the value of the house. The Executor has listed the house for sale. See Notice of Proposed Action filed concurrently.	
<b>Objections</b>		
<b>Video Receipt</b>		
<b>CI Report</b>		
<b>9202</b>		
<b>Order</b>		
<b>Aff. Posting</b>		
<b>Status Rpt</b>		
<b>UCCJEA</b>		
<b>Citation</b>		
<b>FTB Notice</b>		
		<b>Reviewed by:</b> LV
		<b>Reviewed on:</b> 4/19/16 (skc)
		<b>Updates:</b>
		<b>Recommendation:</b>
		<b>File 21- Pillor</b>

## Amended Petition for Appointment of Probate Conservator

			There is no temporary.	<b>NEEDS/PROBLEMS/COMMENTS:</b>
			<b>MARIA DEL CARMEN HENGEL</b> , spouse, is petitioner.	<b>Continued from 4/7/16.</b> Minute order states Ms. Wright will file additional paperwork by 4/15/16. The Court orders that any notice needed only be 5 court days notice. The investigator fees were waived on the premise that there were no estate funds. However Ms. Davies represents that there are funds available to pay the investigator fees, and the Court orders that they be assessed by the Clerk's Office and paid.
			Please see petition for details.	
Cont. from 102215, 120315, 012816, 040716			<b>Court Investigator Report filed on 11/24/15</b>	<b>Court Investigator advised rights on 11/2/15.</b>
<input type="checkbox"/>	Aff.Sub.Wit.		<b>Declaration of Janet Wright, Court Appointed Attorney for Conservatee</b>	
<input checked="" type="checkbox"/>	Verified		<b>Declaration of Janet Wright, Court Appointed Attorney for Conservatee, filed on 1/26/16</b>	<b>Voting Rights affected need minute order.</b>
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC		<b>Declaration of Court Appointed Counsel filed on 4/6/16 states as of this morning 4/6/16</b>	1. The signature of William Garnica, M.D. on the Capacity declaration was not dated.
<input type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail	W/		
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input checked="" type="checkbox"/>	Pers.Serv.			
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input checked="" type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input checked="" type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
				<b>Reviewed by:</b> KT
				<b>Reviewed on:</b> 4/18/16
				<b>Updates:</b>
				<b>Recommendation:</b>
				<b>File 22A – Hengel</b>

**Attorney: Janet Wright (court appointed for the proposed conservatee/Petitioner)**

tee/Petitioner)

Please see petition for details.

## File 22B - Hengel

Cont. from		
	Aff.Sub.Wit.	
✓	Verified	
	Inventory	
	PTC	
	Not.Cred.	
✓	Notice of Hrg	
✓	Aff.Mail	W/
	Aff.Pub.	
	Sp.Ntc.	
	Pers.Serv.	
	Conf. Screen	
	Letters	
	Duties/Supp	
	Objections	
	Video Receipt	
	CI Report	
	9202	
✓	Order	
	Aff. Posting	
	Status Rpt	
	UCCJEA	
	Citation	
	FTB Notice	

